



**WATONWAN COUNTY SOIL & WATER  
CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING**

**Tuesday, August 8, 2023 – 8:30 AM**  
**Location: Watonwan Resources Building**  
**108 8<sup>th</sup> Street South, St. James, MN 56081**



**Call Meeting to Order & Attendance**

**Approval of Agenda (Additions/Corrections/Deletions)**

Action

**Approval of Meeting Minutes**

- SWCD Board Meeting Date: July 11, 2023

Action

**FINANCIAL & ACCOUNTING**

1. Treasurer's Report
2. SWCD Bills to Pay
3. Supervisor Per Diem (Last submitted in June)

Discussion

Action

Action

**SWCD BOARD REPORTS**

Discussion

1. Greater Blue Earth River Basin Alliance (GBERBA)
2. MASWCD Area VI
3. South Central Technical Service Area (TSA)
4. County Commissioner's Report

**SWCD ACTION & BUSINESS ITEMS**

1. SWCD Aid Resolution
2. Approve GBERBA Cost Share Payments
  - A. Contract: WBIF-WW-21-83-25  
Estimate cost: \$1200.00  
Actual cost: \$1200.00  
50% up to \$1000.00 cost share: \$600.00  
Funding: WWIMP Grant 41  
Practice: 351 Well Decommissioning

Action

Action

**SWCD PROGRAM UPDATES & REPORTS**

Discussion

1. Staff & Agency Reports
  - A. BWSR – Jill Sacket-Eberhart
  - B. Farm Bill Biologist- Jacob Dearborn
  - C. NRCS District Conservationist – Karen Boysen
  - D. District Technician I. – Laura Quiring
  - E. District Technician II. – Jacob VanRyswyk

- F. SWCD Assistant Manager – Carrie Schultz
- G. WCA LGU – Dave Bucklin

**SWCD MEETINGS / TRAININGS & WORKSHOPS**

Action

9/12/2023	SWCD Board meeting	Staff/Supervisors
10/17– 10/18	MN Water Resources Conference	Staff

**OTHER BUSINESS**

**ADJOURN**

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING**  
**Tuesday, September 12, 2023 @ 8:30 AM**